

The Board of Directors of the Seabrook Crime Control and Prevention District met in regular session on Tuesday, September 15, 2015 at 6:45 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GARY JOHNSON	PRESIDENT
MIKE GIANROSSO	VICE-PRESIDENT
GLENNA ADOVASIO	MEMBER
MELISSA BOTKIN	MEMBER
ROBERT LLORENTE	MEMBER
O.J. MILLER	MEMBER
GLENN ROYAL	MAYOR
GAYLE COOK	CITY MANAGER
SEAN LANDIS	DEPUTY CITY MANAGER
SEAN WRIGHT	POLICE CHIEF
ROBIN HICKS	CITY SECRETARY

President Johnson called the meeting to order at 6:45 p.m. and led the audience in the United States and Texas Pledge of Allegiance.

**1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.**

**2.0 SPECIFIC PUBLIC HEARING(S)**

**2.1 Present the proposed FY 2015/16 Budget for the Crime Control and Prevention District. (Wright)**

President Johnson opened the public hearing.

Chief Wright stated that this budget is separate from the Public Safety budget. The Crime Control & Prevention District is established by State statute, and a portion of sales tax is applied to this District budget to fund Police Department operations because not everyone who utilizes Police Department services is a resident of Seabrook.

Having no speakers come forward, President Johnson closed the public hearing.

**3.0 CONSENT AGENDA - Council will discuss, consider and if appropriate, take action on the items listed below.**

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

**3.1 Approve the minutes of the May 05, 2015 Crime Control & Prevention District Meeting. (Hicks)**

Motion was made by President Johnson and seconded by Board Member Botkin

To approve the minutes of the May 05, 2015 Crime Control & Prevention District Meeting.

MOTION CARRIED BY UNANIMOUS CONSENT

**END OF CONSENT AGENDA**

**4.0 NEW BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.**

**4.1 Approve the proposed Seabrook Crime Control and Prevention District Ordinance No. 2015-02 CCPD, Budget Ordinance, FY 2015/16 (Wright)**

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2015 AND ENDING ON SEPTEMBER 30, 2016 BY THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE BOARD OF DIRECTORS ON SEPTEMBER 15, 2015.

Motion was made by President Johnson and seconded by Board Member Adovasio

To approve the proposed Seabrook Crime Control and Prevention District Ordinance No. 2015-02 CCPD, Budget Ordinance, FY 2015/16.

MOTION CARRIED BY UNANIMOUS CONSENT

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 6:49 p.m.

Approved this 20<sup>th</sup> day of September 2016.

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Gary Johnson  
President

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Robin Hicks, TRMC  
City Secretary